

KIT CARSON COUNTY COMMISSIONERS

MINUTES MARCH 20, 2013

- 8:00 A.M. – 12:00 P.M. WORK SESSION FOR COMMISSIONER**
- 8:00 A.M. TOM RIDNOUR – STATUTES AND BIDS**
- 8:30 A.M. KINDRA MULCH – JAN’S CLAN CONTRACT AND NEW CONTRACT FOR REVIEW**
- 9:00 A.M. SIDE ITEMS – ACCOUNTS PAYABLES, MINUTES**
- 10:00 A.M. DARCY, TED & PAULA – EIG PRESENTATION**
- 11:00 A.M. LAND USE**
- 12:00 P.M. LUNCH**
- 1:00 P.M. REVIEW CONSENT AGENDA FOR APPROVAL**
- 1:30 P.M. OPEN SEALED BIDS FOR TRUCKS**
- 5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

NEW ITEMS:

- Ambulance Hardship request
- Division of Mine Safety – S. Brenner Pit application
- Division of Mine Safety – Pickard Pit Warranty Request
- CHP training
- HUTF Certification – Flagler annexations
- Unemployment claim – Denis Stahlecker – only ambulance volunteer should be dismissed
- Purging old files and computer equipment

SIGNATURES:

- CTF/GF Resolution
- February Ambulance Report

OLD ITEMS:

- Last Chance / Dirt for Landfill
- TC/IS Gravel Pit notices on hold – Eric Scott is working of different rules for county
- Ken Viken – Concert questions

FYI:

WORK SESSION 8:00 – 1:30 P.M.

Meeting called to order at 1:33 P.M. by Chairman Dave Hornung. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Wade Gateley, Paula Weeks, and Della Calhoon.

CONSENT AGENDA:

- Sheriff: Quotes on GPS system
- Jan's Clan Grant
- Cigna vaccine provider contract for DHS - 2 copies
- Division of Mining - Performance of Warranty Violation /corrective action agreement
- Resolution on CTF
- CHP Mandatory Training - August
- Close courthouse for the afternoon
- HUTF - Flagler Road annexations
- Planning Board Items

- Schedule of Bills
- Ambulance CPR training on Saturday
- Colorado CPR Association
- Minutes
- Ambulance hardship case - has discount been applied?
- Landfill pickup bids
- Landfill closure decision

ROAD AND BRIDGE – BIDS FOR GRAVEL TRAILERS

The Board of County Commissioners received bids for the following equipment:

81 Ranco

74 Load King 35'

86 Trail King 40'

Bids that were received:

Roger Kleweno	any trailer	\$7,500.99
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BLCC Trucking Inc.	81 Ranco	\$2,500.00
	74 Load King 35'	\$2,500.00
	86 Trail King 40'	\$2,500.00

Clark and Truck Sales	86 Trail King 40'	\$7,300.00
	74 Load King 35'	\$6,250.00
	81 Ranco	\$6,300.00

Scott Tovrea	74 Load King 35'	\$2,551.00
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Don Witzel	74 Load King 35'	\$5,501.00
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Dusty Rose Farms	86 Trail King 40'	\$9,010.00
	74 Load King 35'	\$9,010.00

Dan Grasser	81 Ranco	\$6,050.00
	74 Load King 35'	\$7,050.00
	86 Trail King	\$7,050.00

Stratton Cooperative	74 Load King 35'	\$10,600.00
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Kramer Farms Inc	86 Trail King 40'	\$10,100.00
	74 Load King 35'	\$9,100.00
	81 Ranco	\$9,100.00

Dennis Ridder	86 Trail King 40'	\$6,823.00
	74 Load King 35'	\$3,782.00

Dean Weiser	86 Trail King 40'	\$11,261.00
	74 Load King 35'	\$6,102.00

Upon review of the bids the Board of County Commissioners awarded the bids to the following:

1986 Trail King	\$11,261.00	Dean Weiser
74 Load King	\$9,100.00	Steve Kramer
81 Ranco	\$7,500.99	Roger Kleweno

Motion to award bids was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

SHERIFF – QUOTES

The Board of County Commissioners had reviewed the quotes that were received for the GPS system for the Sheriff Department.

The Board of County Commissioners tabled the GPS system at this time.

MONTHLY REPORTS

The Board of County Commissioners reviewed the following reports: County Ambulance Service for the month of February 2013

Board of County Commissioners recessed at 2:15 P.M. as Board of County Commissioners and to convene as the Board of Public Health and Human Services.

JAN’S CLAN

The Board of County Commissioners had reviewed contract and expenditure request. Motion to purchase gift cards in the amount of \$1,000.00 at Safeway and given to Jan’s Clan who will then need to reapply for the remainder of funds before June 30, 2013, and receipts must be submitted to Human Services was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

CIGNA

The Board of County Commissioners reviewed the Cigna Agreement for Vaccine. Motion to approve was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

The Board of Health and Human Services recessed and reconvened as the Board of County Commissioners at 2:30 P.M.

PICKARD PIT – PERFORMANCE REQUEST

The Board of County Commissioners reviewed the Performance Warranty Request from the Division of Reclamation, Mining and Safety.

Motion to sign and accept the Performance Warranty Request on the Pickard Gravel Pit was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

VIOLATION ON SEAN BRENNER GRAVEL PIT

The Board of County Commissioners reviewed the Division of Reclamation, Mining and Safety violation and fine on the Sean Brenner Gravel Pit in the amount of \$500.00. Motion to sign report and pay the \$500.00 fine was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

BILLS

The Board of County Commissioners had reviewed all expenditures for all funds. Motion to approve expenditures for all funds was made by Dave Gwyn, seconded Gary Koop, motion carried by unanimous vote of Dave Hornung.

LAND USE PERMIT APPLICATION – RYAN NIEBUR

The Board of County Commissioners reviewed the Land Use Permit Application for Ryan Niebur for the development of a Runway and Hanger for personal Farm Use and Commercial Aerial Spraying located in the E1/2 Section 5, Township 8, and Range 43. This was reviewed and approved by the Kit Carson County Planning Commission on March 18, 2013.

Motion to approve and sign Land Use Permit Application for Ryan Niebur was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

LAND USE PERMIT APPLICATION - TRI-STATE GENERATION

The Board of County Commissioners reviewed the Land Use Permit Application for Tri-State Generation for the development of a new structure which will be used as garage/storage space, office space for the power plant staff located in the NE1/4 Section 18, Township 8, and Range 43. This was reviewed and approved by the Kit Carson County Planning Commission on March 18, 2013.

Motion to approve was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

RES#12-22155

RESOLUTION TO CORRECT A CHECK THAT WAS PAID OUT OF THE GENERAL FUND AND SHOULD HAVE BEEN PAID OUT OF THE CONSERVATION TRUST FUND

Paula Weeks (County Administrator) presented a resolution where funds were inadvertently taken from the wrong fund. Motion to have the County Treasurer transfer \$6,004.00 from the Conservation Trust Fund to the General Fund to correct this error was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

RESOLUTION NO. Res # 13-22155

STATE OF COLORADO)
) ss.
COUNTY OF KIT CARSON)

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 20th day of March, 2013, there were present:

- Dave HornungChairman
- Dave Gwyn..... Commissioner
- Gary Koop.....Commissioner
- Della Calhoon.....County Clerk
- Paula Weeks.....Administrator
- Wade Gateley.....Attorney

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION TO CORRECT A CHECK THAT WAS PAID OUT OF THE GENERAL FUND AND SHOULD HAVE BEEN PAID OUT OF THE CONSERVATION TRUST FUND

WHEREAS, expenditures of \$6,004.00 were errantly paid out of the General Fund in 2012 and should have been paid out of the Conservation Trust Fund;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer \$6,004.00 from the Conservation Trust Fund to the General Fund to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 20th day of March, 2013.

DONE THIS 20th day of March, 2013, at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Gary Koop, Motion carried by unanimous vote of Dave Hornung.

Board of County Commissioners

By: Dave Hornung
Dave Hornung, Chairman

By: Dave Gwyn
Dave Gwyn, Commissioner

By: Gary Koop
Gary Koop, Commissioner

RESOLUTION NO. Res #13-23155

ATTEST:

Della M. Calhoun
Della Calhoun, County Clerk



STATE OF COLORADO)
) ss.
COUNTY OF KIT CARSON)

I, Della Calhoun, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 20th day of March, 2013.

Della M. Calhoun
Della Calhoun, County Clerk



Res #13-22155

SCHEDULE OF BILLS

FOR Stage Cost

EXAMINED AND APPROVED THIS 4th DAY OF April, 2012

[Signature]
CHAIRMAN

FUND 0090 - \$16,004.00

CPR TRAINING

The Board of County Commissioners reviewed the invoice \$638.00 for the Colorado CPR Association. Motion to approve invoice to the Colorado CPR Association was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

HARDSHIP REDUCTION AMBULANCE SERVICE

The Board of County Commissioners reviewed a request for reduction of Ambulance Invoice. Motion to forgive interest and set individual on a payment schedule was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

BIDS – LANDFILL PICKUP

The Board of County Commissioners reviewed bids for the purchase of a pickup for the landfill. The following bids were received:

Burlington Ford Lincoln submitted bids for three specification of 2013 F150 4x4 units. Upon review and the need it was decided that Specification #3 for a 2013 Ford F150 STX, 201A PKG 4x4 5.0L V-8 Gasoline Engine in the amount of \$24,696.68 would best serve this location.

Motion to purchase a 2013 Ford F150 \$24,696.68 from Burlington Ford and Lincoln was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

MINUTES

Della presented corrected minutes for March 13, 2013. Motion to approve and sign March 13, 2013 minutes was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

FIRST READING FOR ORDINANCE – PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES OR RETAIL MARIJUANA STORES, WITHIN UNINCORPORATED KIT CARSON COUNTY, STATE OF COLORADO

The Board of County Commissioners held the First Reading of Ordinance.

FIRST READING FOR ORDINANCE – PROHIBITING THE USE OR POSSESSION OF MARIJUANA IN OR ON COUNTY OWNED BUILDINGS, FACILITIES AND VEHICLES

The Board of County Commissioners held the First Reading of Ordinance.

STRATTON TRANSFER SITE

The Board of County Commissioners reviewed with Randy Gorton that after the Stratton Municipal meeting it was decided that the Stratton Transfer Site will continue to be open. The Board of County Commissioners will review by September 1, 2013 what the hours the sites will be open. The Transfer sites will also discontinue accepting trees at all transfer sites.

TOM RIDNOUR – GPS PROGRAM

The Board of County Commissioners discussed with Tom Ridnour that they had tabled the GPS quotes at this time. Tom reviewed that Complete Wireless is putting a temporary digital system in the dispatch office to see how their system will work. Complete Wireless believe that they will be able to cover the entire county to see if this will reach county wide and will review this at the next week.

Meeting adjourned at 4:35 P.M.

(Signed by Dave Hornung)

Dave Hornung, Chairman

(March 27, 2013)

Date